

**STATE GOVERNMENT COUNCIL**  
**of the**  
**Nebraska Information Technology Commission**  
Thursday, June 14, 2012, 1:30 p.m. - 2:30 p.m.  
Executive Building - Lower Level Conference Room  
521 S 14th Street, Lincoln, Nebraska  
**MINUTES**

**MEMBERS PRESENT:**

Brenda Decker, Chief Information Officer, Chair  
Dennis Burling, Department of Environmental Quality  
Keith Dey, Department of Motor Vehicles  
Suzy Fredrickson, Nebraska State Patrol  
Rex Gittins, Department of Natural Resources  
Eric Henrichsen, Department of Health and Human Services  
Kelly Lammers, Department of Banking  
Bill Miller, State Court Administrator's Office  
Glenn Morton, Workers' Compensation Court  
Mike Overton, Crime Commission  
Bob Shanahan, Department of Correctional Services  
Jayne Scofield, OCIO-Network Services  
Len Sloup, Department of Revenue  
Rod Wagner, Library Commission  
Joe Kellner, Alt. for Bill Wehling, Department of Roads

**MEMBERS ABSENT:** Beverlee Bornemeier, OCIO-Enterprise Computing Services; Carlos Castillo, Administrative Services; Dick Clark, Policy Research Office; Mike Calvert, Legislative Fiscal Office; Josh Daws, Secretary of State's Office; Pat Flanagan, Private Sector; Dorest Harvey, Private Sector; Gerry Oligmueller, Budget Office; and Terri Slone, Department of Labor

**ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION**

Ms. Decker called the meeting to order at 1:30 p.m. There were 15 voting members present at the time of roll call. A quorum existed to conduct official business. The meeting notice and meeting agenda were posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on June 6, 2012.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MAY 22, 2012 MINUTES**

Mr. Flanagan moved to approve the [May 22, 2012](#) minutes as presented. Mr. Overton seconded. Roll call vote: Decker-Yes, Burling-Yes, Dey-Yes, Fredrickson-Abstain, Gittins-Yes, Henrichsen-Yes, Lammers-Yes, Miller-Abstain, Morton-Yes, Overton-Yes, Shanahan-Yes, Scofield-Yes, Sloup-Yes, Wagner-Yes, and Kellner-Yes. Results: Yes-13, No-0, Abstained-2. Motion carried.

**UPDATES AND DISCUSSION**

**Exchange Email Migration.** For various reasons, it was determined that the move to Microsoft's public cloud was not the right fit for the State at this time. The State of Nebraska's enterprise email system will operate in the State's private cloud rather than make the move to Microsoft's public cloud. The move to the State's private cloud will allow the State of Nebraska to continue to offer the same level of service as we anticipated getting from Microsoft at the same price that agencies were quoted when the decision was

initially made to move to the cloud. The OCIO will soon begin migrating agencies to the new Exchange 2010 environment.

**Microsoft Enterprise Enrollment.** The Microsoft Enterprise Enrollment began on June 1, 2010 will end on May 31, 2013. The State has an option to extend the enrollment for two additional years. The enterprise enrollment includes licenses for Office, Windows, and Enterprise CALs. The Council will need to provide a recommendation about whether the OCIO should extend the contract. Ms. Decker will send more information to agencies. This will be an action item at the next meeting. If there are any questions, contact Steve Schafer in the OCIO.

#### **AGENCY REPORTS AND OTHER BUSINESS**

Brent Hoffman reported that the new Nebraska.gov was launched in June. For the most part the feedback has been positive. He would like feedback from Council members as well.

#### **ADJOURNMENT**

**Mr. Dey moved to adjourn. Mr. Henrichsen seconded. All were in favor. Motion carried.**

The meeting was adjourned at 1:55 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker of the Office of the CIO.